

Agenda

The City of Frederick Mayor & Board of Aldermen Workshop

October 16, 2013
3:00 PM
City Hall Boardroom

Call to order & Pledge Allegiance

Approval of the September 25, 2013 Workshop Minutes.

Approval of the October 2, 2013 Workshop Minutes.

Agenda topics

1. Discussion of an update to PRWSA Exhibit 4 – Zack Kershner.
2. Aldermanic Comments.

It is the policy of the Mayor and Board of Aldermen to permit public comment limited to five (5) minutes per person or ten (10) minutes per group. A sign up sheet is available prior to the meeting.

The City of Frederick is committed to the letter and spirit of the Americans with Disabilities Act. Individuals requiring special accommodations are requested to call prior to the meeting to make arrangements. Please call 301.600.1380.

This meeting will be broadcast live on cable television government channel 99.

Agenda

The City of Frederick Mayor & Board of Aldermen Workshop

Mayor Randy McClement called the Workshop Meeting to order at 3:00 PM.

Mayor McClement led the Pledge of Allegiance.

The September 25, 2013 Workshop Minutes were approved on a motion by Alderman Young and seconded by Alderman O'Connor. Final vote was 3-0.

The October 2, 2013 Workshop Minutes were approved on a motion by Alderman O'Connor which was seconded by Alderman Young. Final vote was 3-0.

Attendees: Mayor Randy McClement, Aldermen Karen Young, Michael O'Connor, Kelly Russell.

Alderman Krimm is attending a Transportation Board Meeting in Annapolis and Alderman Shelley Aloï is coming from a meeting.

Alderman Aloï arrived at 3:05 p.m.

Alderman Krimm arrived at 3:45 p.m.

* The October 16, 2013 Workshop meeting is available for viewing in its entirety via Granicus web streaming on The City of Frederick website, www.cityoffrederick.com

Agenda topics

1. Discussion of an update to PRWSA Exhibit
4 – Zack Kershner

Discussion – Zack Kershner led the discussion on the review and concurrence of update of Exhibit 4 of the PRWSA which lists properties and estimated water demands. In compliance with the provisions of the First Amendment to the PRWSA which was approved in June 2013. The update to Exhibit 4 requested approval for the acquisition of 4,000,000 additional gallons to meet future demands.

Public Comment: Bruce Dean
Jeremy Holder

Conclusion – Zack Kershner will make revisions to maintain consistency in the data and will distribute to the Mayor and Board of Aldermen. The PRWSA Properties Update will be posted online for the public.

2. Aldermanic Comments

Alderman Young will be attending the Maryland Municipal League (MML) Fall Conference, October 17th-19th. She will be participating in the October 17, 2013 Mayor/Board Meeting via Skype. Alderman Young said that at the MML Conference, Highway User Revenue, Tax Equity and police aid will be priorities. Alderman Young also added that The City is in the process of planning an Annual Legislative Meeting between the Mayor and Board of Aldermen and the Frederick County State Delegation. All candidates for office in 2013 are encouraged to attend the Meeting, which is tentatively scheduled for December 6, 2013.

Alderman Russell reminded us that next Tuesday, October 22nd, there will be a NAC hosted candidate forum at the American legion from 6-8 p.m. The Frederick News Post will also hold a forum at Frederick Community College on October 23rd from 7-9 p.m.

Alderman Aloï reminded those who are running for office to stick to their principles and expressed sadness at the state of the Federal Government. She commended her colleagues for working together and making decisions based on principle throughout their administration, but expressed her concern with political posturing..

Alderman Krimm discussed the Linganore Creek dredging, which was announced at last week's County/Municipal Meeting. The dredging is particularly important to residents of Frederick because 50% of the water supply comes from that source. Alderman Krimm said that the City will seek grant funding to defer costs and Frederick County and the Linganore Homeowners' Association will each contribute 25% to the overall cost of the project. Alderman Krimm attended the Transportation Planning Board meeting today, and discussed the regional transportation plan. The Board is launching a website, www.transportationplanninghub.org, which will provide information about the transportation planning process and high-profile transportation projects in the region. The Transportation Planning Board announced that it is launching a Street Smart Public Safety Campaign.

Alderman O'Connor mentioned Business Appreciation Week, which he attended last week. He visited The Best Western, Frederick School of Cosmetology, The Asian American Center of Frederick, Habitat restore, Viniferous World Wines, Sister's Corner Emporium & Soapery, and En Net Services.

The meeting adjourned at 4:10 p.m.

Respectfully submitted,
Lauren O'Malley